## F12000002757

| (Requestor's Name)                      |
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| <del>-</del> .                          |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
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Office Use Only



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12 JUN 26 PN 2: 40

SECRETARY OF STATE
SECRETARY OF STATE

6/24 Ho WOCC034562

#### **COVER LETTER**

| TO: New Filing Section Division of Corporations   |  |
|---|--|
| SUBJECT: SAN REMO 721 CORPORATION  Name of corporation - must include suffix  |  |
| Dear Sir or Madam:  |  |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.  |  |
| Please return all correspondence concerning this matter to the following:   |  |
| ANTOINETTE MAN PUTTE  |  |
| Name of Person  |  |
| SAN REMO 721 CORPORATION  |  |
| Firm/Company  |  |
| 13799 PARK BLUD # 263 ES 7  |  |
| Address PS & T  |  |
| SEMINOLE FL 33776 2 2   |  |
| City/State and Zip code   |  |
| E-mail address: (to be used for future annual report notification)  |  |
| E-mail address: (to be used for future annual report notification)  |  |
| Name of Person at (727) 490-4254  Area Code & Daytime Telephone Number  |  |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building Clifton Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314   |  |
| Enclosed is a check for the following amount:   |  |
| \$70.00 Filing Fee \$\ \text{Certificate of Status} \text{S78.75 Filing Fee & Certified Copy} \text{\$\sum_{S87.50 Filing Fee, Certificate of Status & Certified Copy} \text{\$\sum_{Certificate of Status & Certified Copy} \text{\$\sum_{Certified Copy} \t |  |

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN COMPLIANC<br>REGISTER A FC                               | TE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO<br>DREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.  |
|---|--|
| 1   | SAN REMO. 721 CORPORATION  |
| (Enter name of "Inc.," "Co.," "C                            | corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  Corp," "Inc," "Co," or "Corp.")   |
|   |  |
| (If name unava  | lable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)   |
| 2   | EVADA 3.   |
| (State or country   | under the law of which it is incorporated) (FEI number, if applicable)   |
| 4(Dat   | 1 23 2001 5. "PERPETUAL"  e of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  |
| 6. <u>MA</u>  | 46,2012  |
|   | (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)   |
| 7. BIVO.  | MANLIO FABIO BELTRONES, KM20: SAN CARLOS, SONORA<br>(Principal office address) MEXICO CP 85506   |
| BLUD.   | MANLIO FABIO BELTROMES KM 20, SAN CARLOS, SONORA, (Current mailing address) MEXICO CP 85506  |
| 8. ANY LA<br>(Purpose(                                      | WFUL BUSINESS CURRENTLY TRUSTEE FLORIDA LANDTRUS s) of corporation authorized in home state or country to be carried out in state of Florida)  |
| 9. Name and stre  | et address of Florida registered agent: (P.O. Box NOT acceptable)  |
| Name:   | PARADISO-SAMPEMO DEVELOPMENT, LLC SE SE  |
| Office Address:   | 13799 PARK BIVD # 263  |
|   | SEMINOLE, Florida 33776 ET 5 (City) (Zip code)   |
| Having been nan<br>designated in this<br>further agree to c | gent's acceptance: ned as registered agent and to accept service of process for the above stated corporation at the place application, I hereby accept the appointment as registered agent and agree to act in this capacity. I comply with the provisions of all statutes relative to the proper and complete performance of my duties, with and accept the obligations of my position as registered agent. |
|   | (Registered agent's signature)   |
| II. Attached is a   | certificate of evidence duly authenticated, not more than 90 days prior to delivery of this application to   |

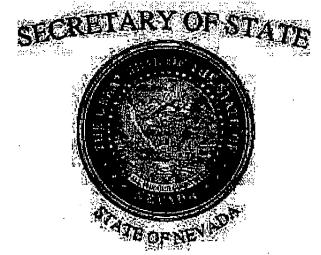
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: \_\_\_ Vice Chairman: Address: \_\_\_ Director: CALYPSO VACATIONS LTD Address: BIVD MAHLIO FABIO BECTRONES SAN CARLOS, SONORA, M Director: \_ **B. OFFICERS** Address: BIVD MAYLLO FABIO BELTRONES, Vice President: Address: \_\_\_\_\_ EDERSSTRAAT 14, 4561 HD HULST FABIO BELTRONES, KM ZO SANCARL SOHORA, MEXICO, CP85501 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

(Typed or printed name and capacity of person signing application)



# FILED 12 JUN 26 PH 2: 40 SECRETARY OF STATE SECRETA

### CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, SAN REMO 721 CORPORATION, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 23, 2001, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

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Ξ;

Electronic Certificate
Certificate Number: C20120618-2938
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 18, 2012.

ROSS MILLER Secretary of State